

REGULAR CITY COUNCIL MEETING
MAY 12, 1980

PRESENT

Leland J. Roper
Thomas Callister
Don Bird
Willis Morrison
Max Bennett
Cecil Losee

Mayor and presiding
Councilman
Councilman
Councilman
Councilman
Councilman

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery
Warren Peterson
Neil Forster
Eric DeHaan
John Choules
John Mackinnon
Don Wheeler
David C. Stanton
Miles Lantz
Dennis Boggio
Bill Campbell
Rex Stanworth
Lem Lovell
Leigh Maxfield

City Recorder
City Attorney
City Superintendent
City Engineer
Christensen and Assoc.
F.A.A.
Dan Bosworth Inc.
Don Bosworth Inc.
Miles Architects
Miles Architects
KNAK Radio Station
IPP
County Commissioner
County Commissioner

Mayor Roper being present called the meeting to order at 7:00 p.m. Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Minutes of a regular Council meeting held May 5th were presented for approval. Councilman Bennett made a MOTION to approve the minutes, SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

STORM DRAINAGE

Eric DeHaan discussed with Council the preparation of a cost estimate for storm drainage for the City of Delta, this document will be needed for the preparation of a grant application, the document will be directed at five (5) main items.

1. City wide aerial photographs tied closely to control on the ground, the precise elevations and horizontal locations of the utilities such as water, sewer, storm drains, etc. to enable the engineer to design a storm drainage system.
2. Curb and gutter in existing areas.
3. Master storm drainage for the annexation areas.
4. Sanitary sewer master plan updating.
5. Tubular water and irrigaiton water system plan upgrading.

PROPOSED CITY/COUNTY COMPLEX

Linda Borrell introduced Miles, Lantz, Dennis Boggio, Don Wheeler and David Stanton all of whom have been working with her on the proposed City/County Complex.

Dennie Boggio presented plans and slides of the proposed City/County complex in detail explaining the entire floor plan.

A general discussion of the exact needs of both the City and County followed the presentation also the various possibilities of financing the project.

ADD*

Mayor Roper thanked Linda and her committee for the presentation and stated the City and County would meet and discuss the project and get back to her at a later date.

MILLARD COUNTY TASK FORCE BOARD

The negotiating team of the Millard County Task Force was discussed in some length afterwhich Mayor Roper suggested Attorney Peterson prepare a counter proposal of the Task Force Board that could be presented at the MCC meeting May 13th, Council agreed.


Superintendent Forster requested two (2) additional telephone jacks be placed in the City Building. One in the Mayor's office and one in the Superintendent's office with one additional hand set. Request was granted.

There being no further business Councilman Bennett made a MOTION to adjourn the meeting. SECONDED by Councilman Bird and received

*Linda Borrell explained to Council the possibility of Delta City creating a Housing Authority to study the different avenues of financing the project.

AAH558

the unanimous affirmative vote of all councilmen present.
Meeting adjourned at 10:47 p.m.



Leland J. Roper, Mayor

Dorothy Jeffery, City Recorder

MINUTES APPROVED: RCCM 5-19-80